

# ALAC Monthly Teleconference - 2016-01-26

## ALAC January Teleconference

Meeting Number: AL.ALAC/CC.016/1

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**Date:** Tuesday, 26 January 2016

**Time:** 04:00-06:00 UTC (For the time in various timezones [click here](#))

**Adobe Connect Meeting Room:** <http://icann.adobeconnect.com/alac>

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**Interpretation Available:** Yes ( ES, FR & RU - Simultaneous)

[How can I participate in this meeting?](#) English Conference ID = 1638

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**Russian Conference ID = 2138**

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### ALAC:

Alan Greenberg, Garth Bruen, Tim Denton

Maureen Hilyard, Holly Raiche, Kaili Kan

Sébastien Bachollet, Sandra Hoferichter, Jimmy Schulz

Vanda Scartezini, León Sanchez, Harold Arcos

Tijani Ben Jemaa, Seun Ojedeji, Wafa Dahmani

### Liaisons:

Julie Hammer (SSAC), Maureen Hilyard (ccNSO), Olivier Crepin-Leblond (GNSO), Ron Sherwood (ccNSO)

**Absent:** Tim Denton

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### Participants:

EN - ALAC: Kaili Kan, Maureen Hilyard, Holly Raiche, Alan Greenberg, Jimmy Schulz, Vanda Scartezini, Tijani Ben Jemaa, Sébastien Bachollet, Sandra Hoferichter, Leon Sanchez, Garth Bruen, Seun Ojedeji,

EN: Cheryl Langdon-Orr, Dev Anand Teelucksingh, Siranush Vardanyan, Satish Babu, Beran Gillen, Barrack Otieno

FR- ALAC: Wafa Dahmani

FR -

ES - ALAC:

ES:

RU:

Liaisons: Julie Hammer (SSAC), Maureen Hilyard (ccNSO), Olivier Crepin-Leblond (GNSO), Ron Sherwood (ccNSO)

Apologies: Wolf Ludwig, Alberto Soto, Harold Arcos

Staff: Heidi Ullrich, Ariel Liang, Silvia Vivanco, Gisella Gruber, Terri Agnew

**Interpreters:** FR: Camila and Claire

RU: Yuliya and Ekaterina

ES: Veronica and David

**Call management:** Terri Agnew

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Action Items: [EN](#)

Adopted Motions: EN

Decisions: EN

Transcription: [EN](#), [FR](#), [ES](#), [RU](#)

Recording: [EN](#), [ES](#), [FR](#), [RU](#)

Chat: [EN](#)

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## A G E N D A:

### Standing Agenda Items

1. Roll call and apologies – Staff (5 minutes)

2. Adoption of agenda; call for Any Other Business or other amendments – Alan Greenberg (3 minutes)

3. Review of outstanding [Action Items](#) requiring ALAC involvement - Alan Greenberg (2 minutes)

4. ALAC Policy Development Activities - Alan Greenberg (10 minutes)

- See: [Policy Advice Page on New At-Large Website Beta](#)
- See: [Policy Advice Development Page](#)
- See: [ICANN Public Comment page](#)
- Statements approved by the ALAC:
  - [Registration Data Access Protocol \(RDAP\) Operational Profile for gTLD Registries and Registrars](#) - Adopted 14Y, 0N, 0A
- Statements in process: being drafted, in comment or in vote:
  - [Proposed Implementation of GNSO Thick Whois Consensus Policy Requiring Consistent Labeling and Display of RDDS \(Whois\) Output for All gTLDs](#) - ALAC voting on a Statement (closes 2016/01/31)
  - [Final Report Recommendations of the Geographic Regions Review Working Group](#) - Tijani Ben Jemaa, with assistance from Jean-Jacques Subrenat and Narine Khachatryan, drafting a Statement (closes 2016/04/24)
  - [Notice of Preliminary Determination To Grant Registrar Data Retention Waiver Request for Ascio Technologies, Inc. Danmark - filial af Ascio Technologies, Inc. USA](#) - Roberto Gaetano drafting an Advice to the Board related to this topic, but not a direct response (closes 2016/01/11)
- Statements that seem to be stalled:
  - None
- Public Comment requests to which the ALAC decided not to submit Statements:
  - [Release of Country and Territory Names within the .STUDY, .COURSES, .LAMBORGHINI, XN--3OQ18VL8PN36A, .VOLKSWAGEN, .BUGATTI, .AUDI and .DELTA TLDs](#) (closes 2016/01/27)
  - [Label Generation Ruleset for the Root Zone Version 1 \(LGR-1\)](#) (closes 2016/01/27)
  - [Launch of Supplementary Registration Proxy Service for gTLDs Operated by XYZ.COM LLC](#) (closes 2016/01/22)
  - [Continuous Data-driven Analysis of Root Server System Stability \(CDAR\) Study Plan](#) (closes 2016/02/03)
- New Public Comment requests requiring decision:
  - None

5. Review of current ALS applications – Staff (5 minutes)

- Total number of ALSes: 196
- Recently certified ALSes: [ISOC RD- LACRALO](#)
- Applications currently being voted on: None
- Applications pending: See: [At-Large Structure Applications and Certification Process](#), Regional advice awaited from NARALO for [The Greater Washington DC Chapter of the Internet Society](#) and [Internet Society China](#) - Staff conducting Due Diligence
- (210) [ISOC Gambia \[PDF, 495 KB\]](#) Application suspended as per AFRALO Leadership, and advice from Internet Society to wait until further notice from ISOC.

6. Reports – Alan Greenberg (5 minutes)

- See: [At-Large Reports from WGs](#),
- See: [RALOs and Liaisons](#) wiki page
- See: [ALAC Monthly Reports](#) wiki page

Note: Usually, little discussion of these reports is scheduled for this meeting. Short comments calling attention to important issues are welcome. Any WG or RALO Chair/Liaison seeking to discuss his/her report in more detail is advised to inform the Chair in advance or if minimal time is required, add the item to AOB *before* adoption of the agenda.

## For Discussion/Decision

7. At-Large New Meeting Strategy - Review of Updated Schedules - Alan Greenberg and Beran Dondeh (10 minutes)
  - a. Review of the Update At-Large Meeting Schedules for Meetings A, B and C
    - [Meeting A](#)
    - [Meeting B](#)
    - [Meeting C](#)

## For Information/Discussion

8. [ALAC Meeting Times](#) - Alan Greenberg (5 minutes)
9. [Request for ALAC Report at Marrakech meeting](#) - Alan Greenberg (5 minutes)
10. [ICANN 55 Updates](#) and Next Steps - Alan Greenberg, Leon Sanchez, Gisella Gruberr (25 minutes)
  - a. [ALAC/At-Large Meeting Schedule](#) (See At-Large ICANN 55 Workspace at: [ICANN 55 - Marrakech Meeting - March 2016](#)) - Gisella
  - b. Prioritizing AC/SO/Board/Staff Sessions - Alan
  - c. Questions for the [Board](#) and [GAC](#) - Alan
  - d. [Outreach and Engagement Activities](#) and [AFRALO Training Program](#) - Dev and Tijani
11. CCWG-Accountability - Alan Greenberg and Leon Sanchez (15 minutes)
  - a. [a. Plan for Next Actions](#)
  - b. ALAC Participation in the Empowered Community
12. General Assembly and ATLAS II Timeline and Next Steps - Olivier Crepin-Leblond and Alan Greenberg (5 minutes)  
See: [Proposal for multi-year budget planning of ALAC and RALO Face to Face meetings](#)
13. FY17 Special Community Requests - Heidi Ullrich and Alan Greenberg (15 minutes)
  - a. [At-Large FY17 Budget Development Workspace](#)
14. Compliance and Consumer Trust Issue raised by Garth- Alan Greenberg and Garth Bruen (5 minutes)
  - [ALAC Letter to Fadi Chehadé](#)
  - [Response from Fadi Chehadé](#)
15. Any Other Business - Alan Greenberg (5 minutes)